L19 000171625

_____
(Requestor's Name)

_____
(Address)

_____
(Address)

_____
(City/State/Zip/Phone #)

☐ PICK-UP   ☐ WAIT   ☐ MAIL

_____
(Business Entity Name)

_____
(Document Number)

Certified Copies _____   Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

COVER LETTER

TO: Registration Section
          Division of Corporations

SUBJECT: YMP Crest Propco, LLC
_____
                 Name of Limited Liability Company

Dear Sir or Madam:

The enclosed Statement of Authority and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Brian Adamson
_____
                 Name of Person

_____
                 Firm/Company

4500 N. State Road 7, Suite 100
_____
                 Address

Lauderdale Lakes, Florida, 33319
_____
                 City/State and Zip Code

badamson@ymprealestate.com
_____
    E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Brian Adamson   305   685-8059
_____ at (_____) _____
       Name of Person   Area Code   Daytime Telephone Number

Mailing Address:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

CR2E138 (2/14)

STATEMENT OF AUTHORITY

Pursuant to section 605.0302(1), Florida Statutes, this limited liability company submits the following statement of authority:

FIRST: The name of the limited liability company is: YMP Crest Propco, LLC

SECOND: The Florida Document Number of the limited liability company is: L19000171625

THIRD: The street address of the limited liability company's principal office is:

4500 N. State Road 7, Suite 100

Lauderdale Lakes, Florida, 33319

The mailing address of the limited liability company's principal office is:

4500 N. State Road 7, Suite 100

Lauderdale Lakes, Florida, 33319

FOURTH: This statement of authority grants or sets limitations of authority on all persons having the status or position of a person in a company, whether as a member, transferee, manager, officer or otherwise or to a specific person on the following:

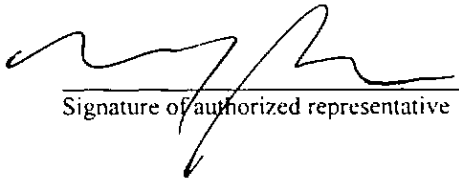1. May execute an instrument transferring real property held in the name of the company.

    a. Granted to: Chad Carnes - subject to below

    b. No authority granted to: _____

    incur obligations to the Company in excess of $5,000.00

2. May enter into other transactions on behalf of, or otherwise act for or bind, the company.

    a. Granted to : Chad Carnes - subject to below

    b. No authority granted to: _____

    incur obligations to the Company in excess of $5,000.00

Signature of authorized representative

Moshe Popack, Managing Member

Typed or printed name of signature

Filing Fee: $25.00
Certified Copy: $30.00 (optional)

CR2E138 (2/14)

Resolution / Statement of Authority for
YMP Crest Propco, LLC

Pursuant to section 605.0302(1), Florida Statutes, this limited liability company submits the following statement of authority:

The name of the limited liability company is YMP Crest Propco, LLC (hereinafter the "Company").

The street address of the Company is 4500 N. State Road 7, Suite 100, Lauderdale Lakes, Florida, 33319.

Effective July 5, 2022, Chad Carnes is hereby granted the authority to execute any and all agreements, contracts and/or other documents ("Agreements") binding the Company, where such Agreements do not incur an obligation to the Company that is in excess of Five Thousand and 00/100 ($5,000.00) Dollars (the "Limit").

Agreements under the Limit do not require separate ratification or authorization by the Members and/or Managers of the Company.

To induce any third party to act hereunder, the Company hereby agrees that any third party receiving a duly executed copy or facsimile of this instrument may act hereunder, and that revocation or termination hereof shall be ineffective as to such third party unless and until actual notice or knowledge of such revocation or termination shall have been received by such third party, and the Company for itself and for my successors, legal representatives and assigns, hereby agree to indemnify and hold harmless any such third party from and against and any all claims that may arise against such third party be reason of such third party having relied on the provisions of this instrument.

Witness my hand and seal this 1st day of July, 2022.

Moshe Popack, as Managing Member